

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America

v.

Stephen J. Rivitz, DOB: 1948

Case No. 1:20MJ44LDA

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2020 in the county of _____ in the
 _____ District of Rhode Island, the defendant(s) violated:

Code Section

18 U.S.C. § 1349;
 18 U.S.C. § 1956(h);
 18 U.S.C. § 371; and
 18 U.S.C. § 641

Offense Description

Conspiracy to Commit Wire Fraud;
 Money Laundering;
 Conspiracy to Commit Theft of Public Money; and
 Theft of Public Money

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Matthew J. Riportella of the Federal Bureau of Investigation ("FBI").

☒ Continued on the attached sheet.Matthew J. Riportella
Special Agent*Complainant's signature*

Special Agent Matthew J. Riportella - FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: June 22, 2020*Judge's signature*City and state: Narragansett, Rhode Island

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title